

L99000007880

LAW OFFICES
Case & Muffler

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUITE 102
2810 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE*
STEPHEN C. MUFFLER, LL.M.
*ALSO MEMBER MICHIGAN BAR

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(954) 563-1000
FAX (954) 565-2047
WEB SITE: www.floridaclosings.com

November 19, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-11/23/99--01002--001
*****25.00 *****25.00

RE: EAST LAKE WOODLANDS PLAZA, LLC

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$25.00 representing the filing fee.

Please amend your records at your earliest opportunity to reflect the change.

Very truly yours,

JAMES L. CASE, P.A.

Karen Block
Karen Block,
Legal Assistant

KB
Encl.
99-35-871

99 DEC 10 PM 3:20
F.D.J.
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 1999

KAREN BLOCK
CASE & MUFFLER
2810 EAST OAKLAND PARK BLVD., STE 102
FORT LAUDERDALE, FL 33306

SUBJECT: EAST LAKE WOODLANDS PLAZA, LLC
Ref. Number: L99000007880

We have received your document for EAST LAKE WOODLANDS PLAZA, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 599A00056765

Charter No: L99000007880

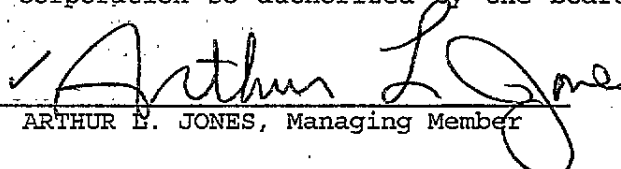
Date Filed: November 17, 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

1. The name of the corporation is EAST LAKE WOODLANDS PLAZA, LLC.
2. The name and address of its present registered agent is:
Filings, Inc.
3732 Northwest 16th Street
Fort Lauderdale, Florida 33311
3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)
JAMES L. CASE
2810 East Oakland Park Boulevard
Suite 102
Fort Lauderdale, FL 33306
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

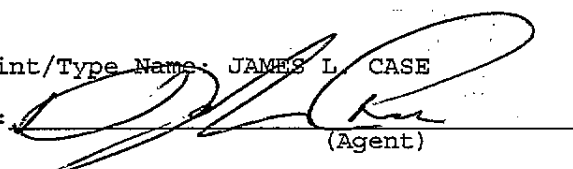
Signature: 

ARTHUR E. JONES, Managing Member

Date: _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: JAMES L. CASE

Signature: 

(Agent)

Dated: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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